



Approved 6-15-16

**SCOTTSDALE PUBLIC LIBRARY BOARD
MEETING MINUTES
Palomino Library
May 18, 2016 - 3:30 p.m.**

Members Present: Dana Braccia via phone
Teresa Kim Quale, Chair
Laraine Rodgers, Vice Chair
Peggy Sharp-Chamberlain
Doug Sydnor
Mary Wilber

Absent: Halette Fealey

Staff Present: Beckie Gallivan Butler, Collection Management & Metadata Svcs Manager
Robbin Gaebler, Senior Manager, Building Operations & Volunteer Svcs.
Killeen Sepulveda, Administrative Secretary
Mariko Whelan, Early Learning Coordinator
Lee Payne, Branch Manager Palomino Library
Christina Hicks, Instructional Specialist, Palomino Library
Tiffany Mathews, Youth Services Library Assistant

CALL TO ORDER

Board Chair Quale called the meeting to order at 3:29 PM.

APPROVAL OF MINUTES

Board Member Wilber called for a motion to approve the Minutes of the April meeting. Vice Chair Rodgers seconded and the motion passed 6-0 (Board Member Healey absent).

OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Two members of the public, Sarah and Sydney, who are members of the Teen Advisory Board, were present for the meeting.

PALOMINO LIBRARY UPDATES

- Lee Payne, Branch Manager at Palomino Library gave updates about the branch, including the plan for public art to be placed on a wall in the library, outreach with Mountainside Fitness, record sales at the spring book sale and a new pilot program for a system-wide inventory process in response to the City audit. He also spoke about a popular program at Palomino Library called Sultans of Rock, which is led by Youth Services Librarian Kate DeLaPointe.
- Instructional Specialist Christian Hicks spoke about her role as a librarian for Palomino Library and her relationship with the staff and students at Desert Mountain High School.

LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))

Library Director's Report – CMMS Manager Beckie Gallivan Butler

- Collection Management & Metadata Services (CMMS) Manager Gallivan Butler facilitated the meeting in Library Director Kathleen Wade's absence and deferred to Mariko Whelan, Early Learning Coordinator, who spoke about the recent LSTA (Library Science and Technology Act) grant award of \$154,650 from the state library. This grant will be used to further the Knowing and Growing programs already in place at Scottsdale Public Library and will provide training and support to Mesa Public Library and Phoenix Public Library in order for them to implement the programs starting in the fall. Arizona State University will continue to be involved in measuring results of the programs.
- Gallivan Butler reported that the Adult Services department also received an LSTA grant of \$23,560 to use for a program called Senior Makers at Scottsdale Public Library, which will focus on providing more programs for older adults at Appaloosa Library and Civic Center Library.
- Gallivan Butler reminded everyone that the Summer Reading Program will begin on June 1st.
- Gallivan Butler gave an update on the strategic plan process, informing the Library Board that a team made up of staff from all five branches was looking at the input compiled from the March 31st appreciative inquiry and were tasked with writing the new plan. The goal is for the new strategic plan to be completed by July 1st.
- Gallivan Butler announced that with the help of Board Chair Quale, they are putting together a fundraising committee for the Scottsdale Heritage Connection that will be chaired by Paul Messenger. She reported that a grant of \$60,000 from the Salt River Pima Indian Community will focus on making our current historical collection more accessible and has also paid for a part time grant funded employee to work on this project. Board Member Sharp-Chamberlain suggested that we give an update to patrons about this project by putting the information in the newsletter or on the library's website.

Patron Comment Report – Beckie Gallivan Butler

Board Chair Quale commented on the number of comments regarding automatic renewals. Gallivan Butler informed the Library Board that Library Director Wade is looking into it and how it would impact revenue. The Library Board discussed limiting auto-renewals to less than 6. Gallivan Butler explained that our Integrated Library System requires that the number of auto-renewals match the number of total renewals allowed. Vice Chair Rodgers asked if the vendor of our Integrated Library System had been contacted about a possible enhancement request that would allow us to limit the number of auto-renewals to less than the total number of renewals allowed.

Gallivan Butler said that we would find out if an enhancement request has been submitted. Board Chair Quale stated that a decision about both the auto-renewals along with discontinuing overdue fines for juvenile materials should be decided upon by the fall. All Board members agreed with this recommendation.

Vice Chair Rodgers brought up the comment regarding the patron that tripped over the boulders in the Appaloosa Library parking lot and asked if the library was liable for injuries that occurred in the parking lot. Board Member Sydnor stated that there are planter islands located in the parking lot, and the boulders are specifically placed inside the planters to discourage drivers to drive into the planters. Robbin Gaebler stated that the City is liable for injuries in our library parking lots.

Library Service Highlight – Tiffany Mathews

Tiffany Mathews, Youth Services Library Assistant, presented information on the Teen Advisory Board at Palomino Library. Two teens, Sarah and Sydney, spoke about their experiences being on the Teen Advisory Board and answered questions regarding volunteer hours and accelerated programs at the school.

UPCOMING LIBRARY BOARD MEETINGS

Board Member Sharp-Chamberlain called for a motion to waive the July and August Library Board meetings. Vice Chair Rodgers seconded and the motion passed 6-0.

UPDATE FROM NATIONAL LIBRARY LEGISLATIVE DAY

Board Chair Quale gave a presentation on her time in Washington DC attending the National Library Legislative Day activities. The national platform is "Libraries Transform." She spoke about what Arizona public libraries are focused on as well.

BOARD MEMBER REPORTS AND ANNOUNCEMENTS

- Board Chair Quale presented 3 slides showing the public library in Asheville, North Carolina, which she visited while traveling on business.
- Vice Chair Rodgers reported that she attended the memorial service for Kerry Fiske, a former Adult Services Librarian with Scottsdale Public Library. She stated that the service was a wonderful celebration of Kerry's life and very well attended.
- Board Member Sharp-Chamberlain reported that she attended a film class at Mustang Library recently and was disappointed that the movies covered in the class were not made available for check out to the attendees. She suggested that if there is a class on films from certain eras that those DVD's be highlighted and placed on a display where patrons can see them more easily. Gallivan Butler stated she would follow up with the Mustang Adult Services Lead Librarian.
- Vice Chair Rodgers reported that she attended the annual Boards and Commissions appreciation event on May 12th and said it was lovely. Other Library Board members reported that they also attended.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 4:53 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary